

Equity Advisory Committee

4.20.21

Call to Order

Pastor A.W. Mays

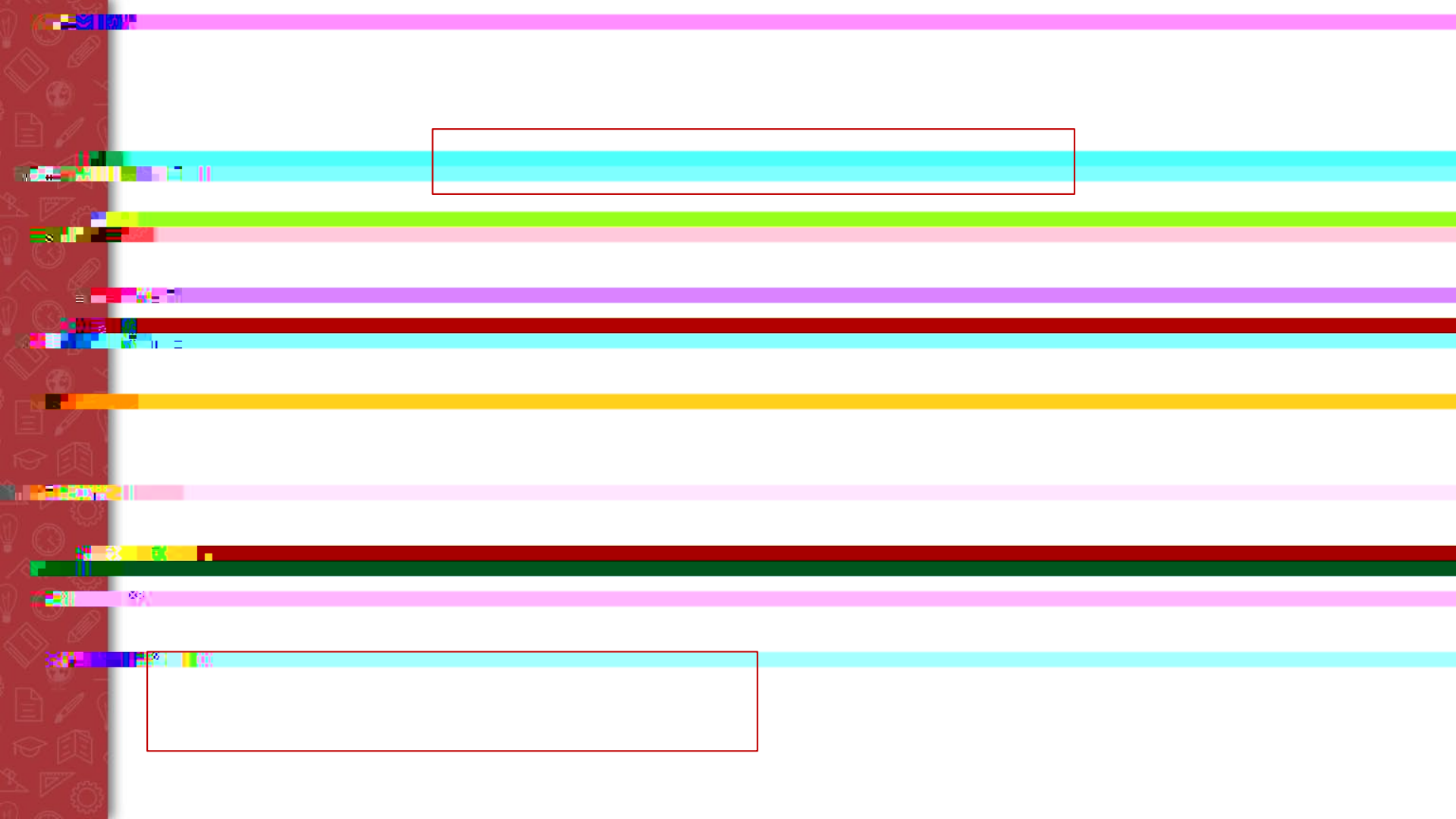
Interpretation Services

Farid Razavi

Interpretation Services

- All participants in this meeting must select a language.
- It is important that ALL participants select a language.
- If English speakers do not select a language, they will be unable to hear the interpreter if at any point the interpreter needs to address the English group.

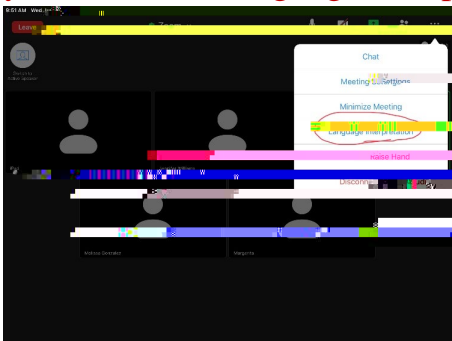




Please Choose Your Preferred Language For The Meeting Elija el Idioma en el Que Prefiera Escuchar la Junta

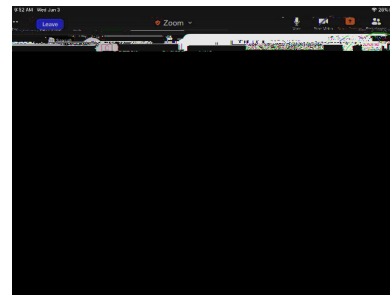
On an iPad
En un iPad

1. Press the three dots on the upper right corner to access the menu and select Language Interpretation.
- Presione los tres puntos del menú arriba a la derecha y seleccione “Language Interpretation”.



*The interpretation feature is not available in some devices.
*La función de interpretación no está disponible en algunos equipos.

2. Select your preferred language.
- Seleccione el idioma de su preferencia.



If you don't want to hear the original language in the background, click on Mute Original Audio. This sometimes can help when the sound is choppy. Press Done.

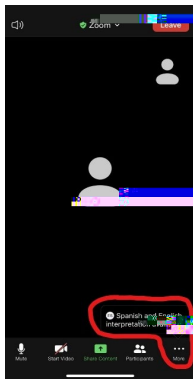
- Si no quiere escuchar el idioma original en el fondo, haga clic en “Mute Original Audio”. Esto a veces puede ayudar cuando el sonido se está cortando. Presione “Done” cuando termine.



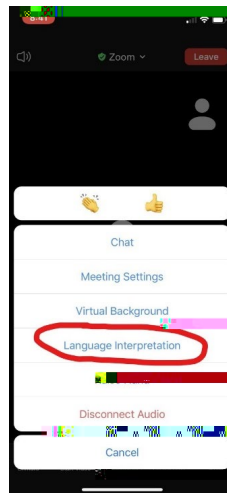
Please Choose Your Preferred Language For The Meeting Elija el Idioma en el Que Prefiera Escuchar la Junta

On an iPhone
En un iPhone

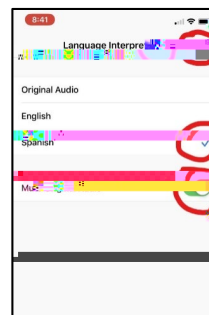
1. Press the three dots (More) on the lower right corner to access the menu.
 - Presione los tres puntos del menú “More” abajo a la derecha.



2. Select Language Interpretation.
 - Seleccione “Language Interpretation”.



3. Select your preferred language. If you don't want to hear the original language in the background, click on Mute Original Audio. This sometimes can help when the sound is choppy. Press Done.



- Seleccione el idioma de su preferencia. Si no quiere escuchar el idioma original en el fondo, haga clic en “Mute Original Audio”. Esto a veces puede ayudar cuando el sonido se está cortando. Presione “Done” cuando termine.

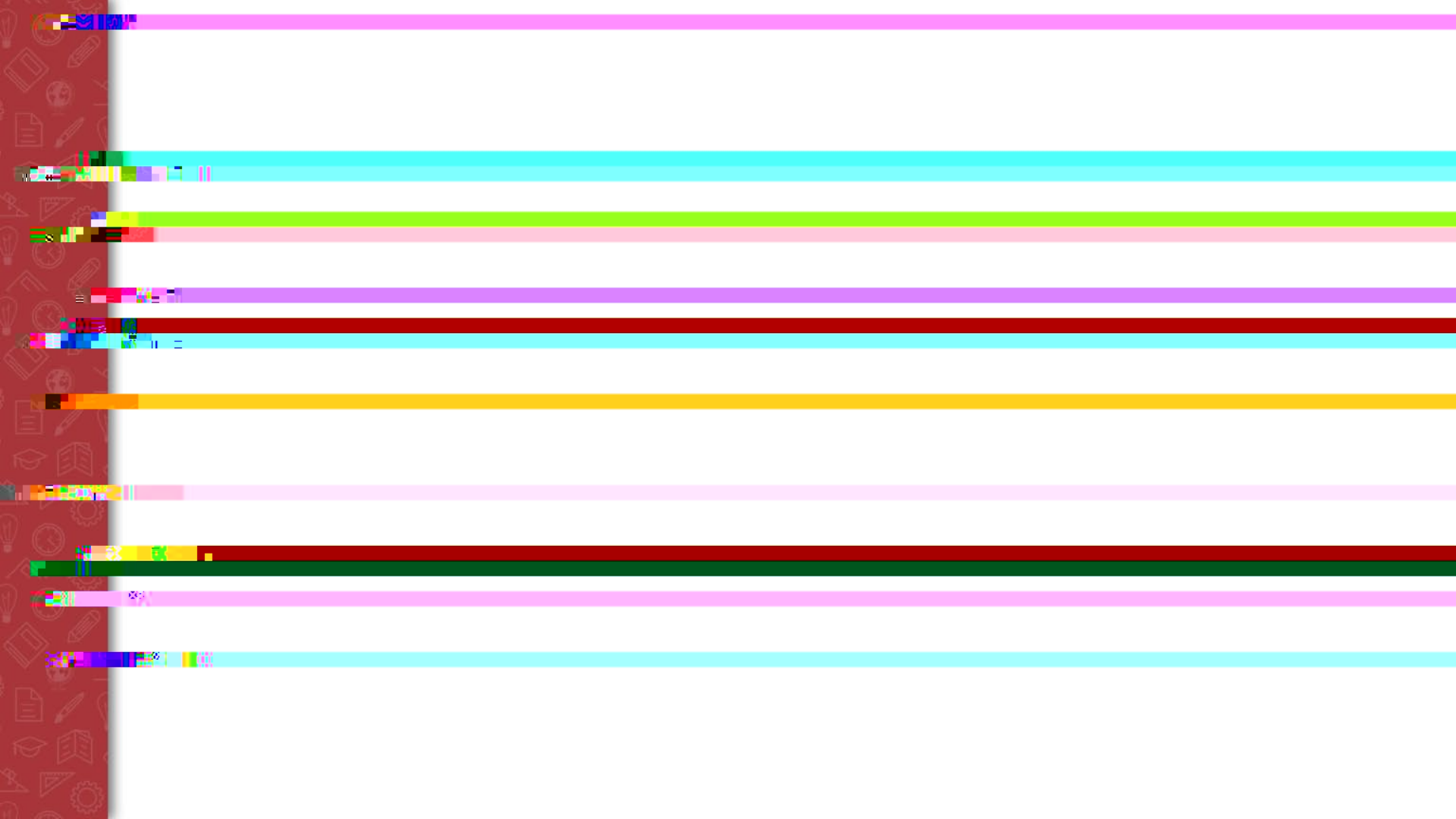
*The interpretation feature is not available in some devices.
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EAC Members

Dr. Tamey Williams-Hill



EAC Meetings

Pastor A.W. Mays

Monthly Meetings & Agenda Items

- Poll has been sent out to EAC members, and poll closes Friday, April 23
- Identified dates:
 - 1st Monday of the month
 - 1st Tuesday of the month
 - 4th Monday of the month
- Feedback for EAC agenda items will be solicited via Google Doc
 - Google Doc will remain open for feedback 7 days after every meeting



EAC Bylaws

Vanessa Santamaria-Dainton

Bylaws

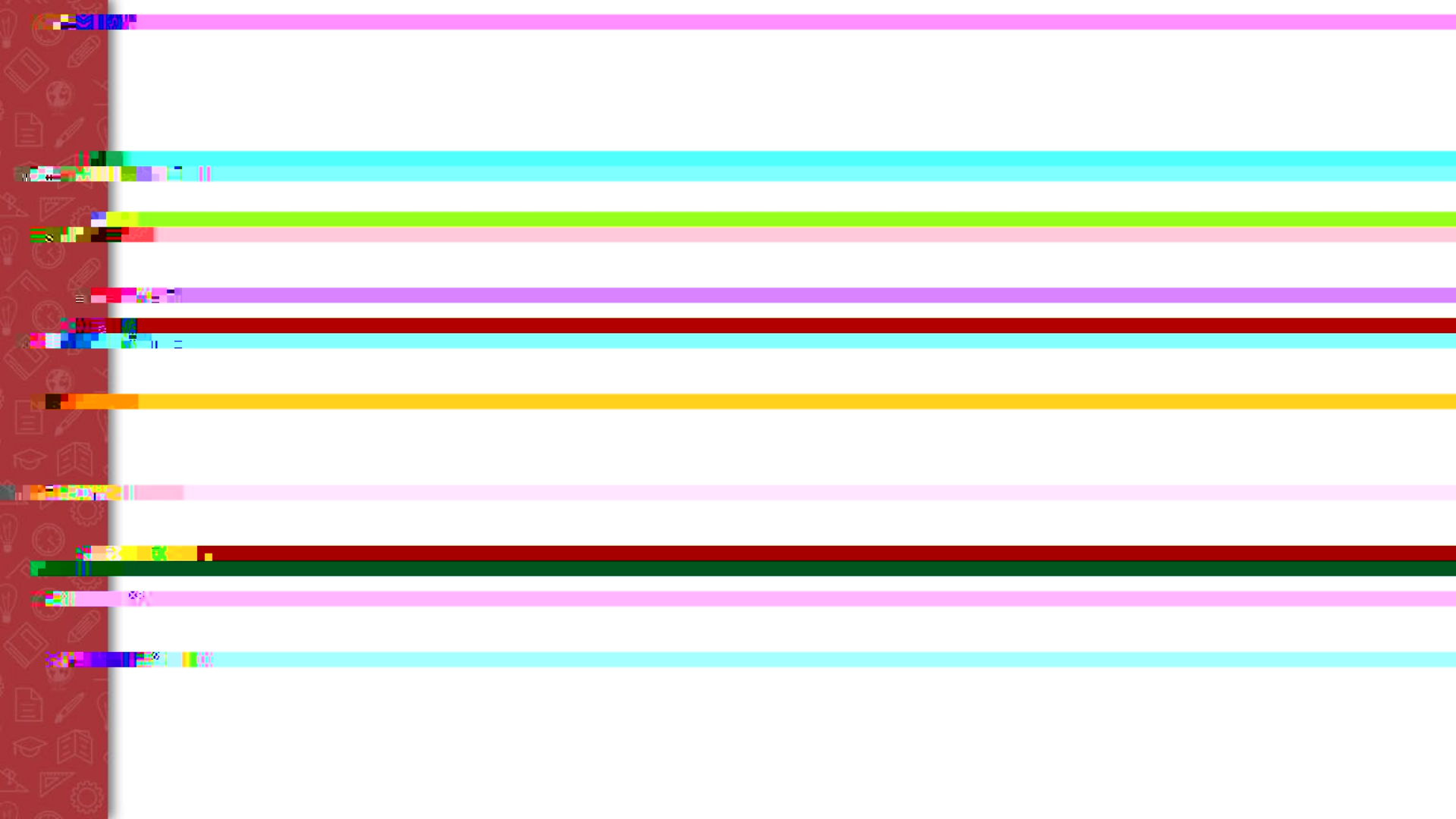
- Received comments to amend bylaws in order to reflect values of EAC
- Ideas?
 - Approve [proposed amendments](#) by consensus



EAC Subcommittees

Vanessa Santamaria-Dainton

Sachi Edson







Equity Audit & Equity Assessment

Dr. Jacob Reach

RFP & RFO

AISS Contract and Procurement Services

District Purchasing Methods

When making purchasing decisions, school district campuses and departments have the responsibility to use district funds appropriately by following the purchasing methods specified in:

Texas Education
Code Chapter 44
(State Law)



AISD Board Policy
CH, Purchasing and
Acquisition



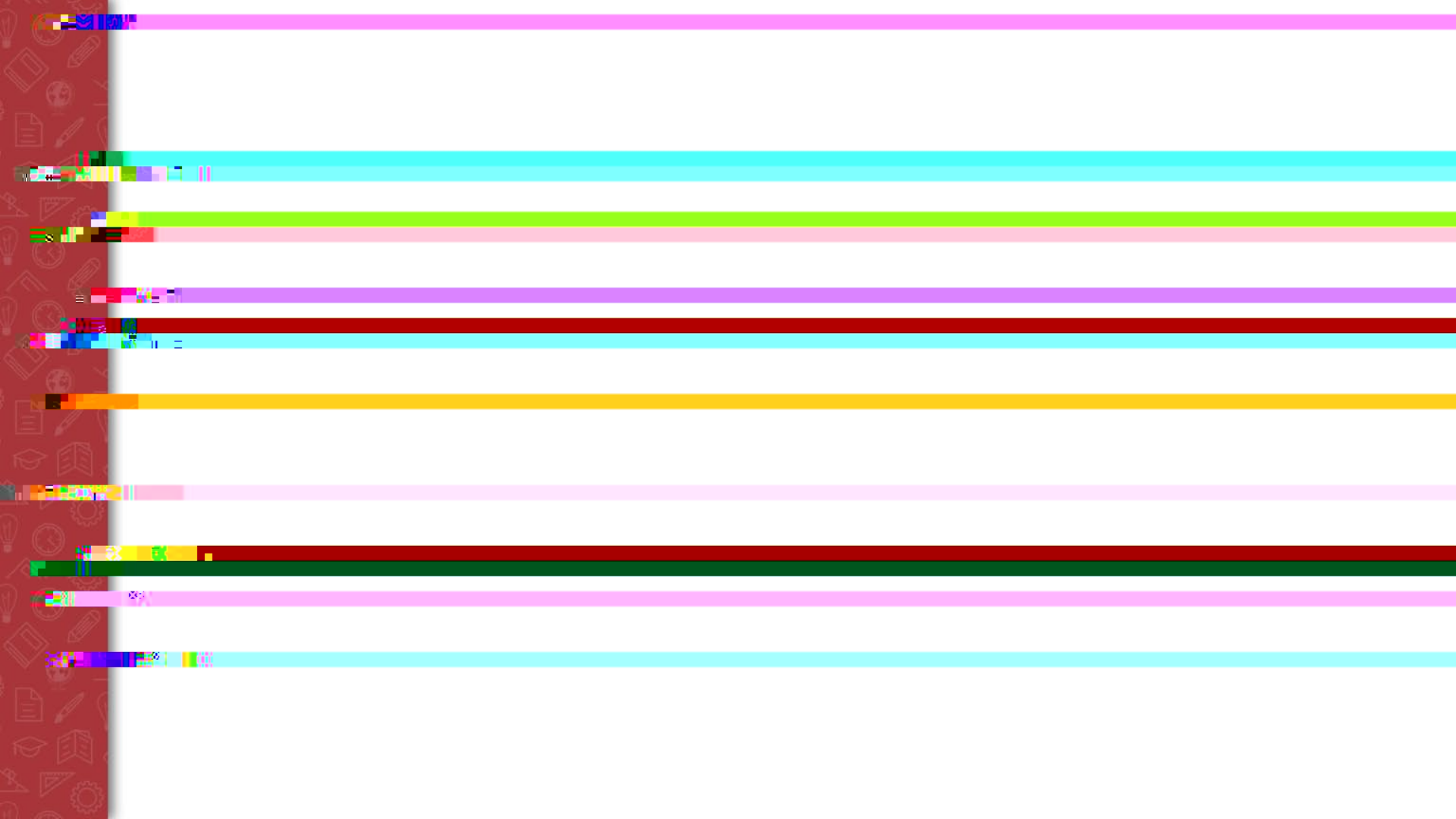
Method for purchases \$50,000 or more

For larger purchases of supplies, equipment and services made during a 12-month period.

Requires a formal competitive solicitation process and advertisement in the newspaper.

Contracts over \$100,000 may require approval by the Board of Trustees.





Procurement Method

Choosing the appropriate procurement method



Request for Qualifications (RFQ)

A request for vendors to submit their qualifications

Select the vendor based skills and qualifications

It is NOT a competitive bid.

Price is not a factor until the vendor is selected.

Applicable for professional services (licensed or registered with State).



Request for Qualifications (RFQ)

Per Texas Gov't Code Chapter 2254.003, only the following disciplines



Request for Proposals (RFP)

A request for vendors to submit a proposal for a project.

Public advertisement is required.

It is a competitive bid.

Allows for customized proposals suggesting different approaches to meet the district's needs per scope of work.

Factors other than price are to be considered.

Vendors are evaluated, scored and ranked.

Allows for negotiations.



Request for Proposals

Most qualified vendor is selected based on the following factors:

- The vendor's ability to meet the district's needs

- The quality of the vendor's services

- The vendor's similar project experience

- The vendor's performance history and reputation

- References

- Pricing

The RFP method is recommended to select a firm to do a District Equity Assessment.



RFP Content

The background of the proposed AISD project

A detailed description of the project

Specific performance requirements (Scope of Work)

The project deadline with clearly defined milestones and dates

Questions for vendors to answer

The submission deadline and guidelines to submit proposals

Scoring criteria used to select a vendor



RFP Timeline

The RFP process typically requires no less than 90 days to allow ample time for:

- Public advertisement and posting of RFP in electronic bidding system

- = Vendors to have enough time to prepare responses

- = Evaluation and scoring of vendor responses

- = Oral presentations/interviews from vendors

- = Final evaluation and award to winning vendor

- = Contract negotiations and contract signing

